

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2008 Legislative Session

**Legislative Day No. 10
September 2, 2008**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:28 p.m.

Courtney Watson, Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Jennifer Terrasa, Council Member, were present.

Sheila Tolliver; Administrator to the County Council; Jim Vannoy, Office of Law, and Jennifer Sager, Legislative Coordinator for the County Administration, were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journals for Legislative Days No. 8, July 7, 2008 and Day No. 9, July 30, 2008. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the journals was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the journals passed.

APPROVE MINUTES

The Chairperson moved to approve the Official Minutes and Confidential Minutes of the Closed Meeting on July 30, 2008. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the minutes was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the minutes passed. (See attached.)

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 81-2008 – Confirming the appointment of Yvonne C. Howard to the Board of Social Services

A RESOLUTION confirming the appointment of Yvonne C. Howard to the Board of Social Services.

Council Resolution No. 82-2008 – Confirming the appointment of Lynn Albizo to the Commission on Disability Issues

A RESOLUTION confirming the appointment of Lynn Albizo to the Commission on Disability Issues.

Council Resolution No. 83-2008 – Confirming the appointment of Stephen Rivers to the Commission on Disability Issues

A RESOLUTION confirming the appointment of Stephen Rivers to the Commission on Disability Issues.

Council Resolution No. 84-2008 – Confirming the appointment of Christine Abunassar to the Equal Business Opportunity Commission

A RESOLUTION confirming the appointment of Christine Abunassar to the Equal Business Opportunity Commission.

Council Resolution No. 85-2008 – Confirming the appointment of Johnathan Lightfoot to the Equal Business Opportunity Commission

A RESOLUTION confirming the appointment of Johnathan Lightfoot to the Equal Business Opportunity Commission.

Council Resolution No. 86-2008 – Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel

A RESOLUTION confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel.

Council Resolution No. 87-2008 – Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel

A RESOLUTION confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel.

Council Resolution No. 88-2008 – Confirming the appointment of Rob Hollis to the Howard County Design Advisory Panel

A RESOLUTION confirming the appointment of Rob Hollis to the Howard County Design Advisory Panel.

Council Resolution No. 89-2008 – Confirming the appointment of Mohammad Saleem to the Howard County Design Advisory Panel

A RESOLUTION confirming the appointment of Mohammad Saleem to the Howard County Design Advisory Panel.

Council Resolution No. 90-2008 – Confirming the appointment of Paul Loren Yelder to the Planning Board

A RESOLUTION confirming the appointment of Paul Loren Yelder to the Planning Board.

Council Resolution No. 91-2008 – Confirming the appointment of Dr. Joel Goodman to the Recreation & Parks Board

A RESOLUTION confirming the appointment of Dr. Joel Goodman to the Recreation & Parks Board

Council Resolution No. 92-2008 – Confirming the reappointment of James A. McQuarrie to the Alcoholic Beverage Hearing Board

A RESOLUTION confirming the reappointment of James A. McQuarrie to the Alcoholic Beverage Hearing Board.

Council Resolution No. 93-2008 – Confirming the reappointment of Paul K. Casey to the Housing and Community Development Board

A RESOLUTION confirming the reappointment of Paul K. Casey to the Housing and Community Development Board.

Council Resolution No. 94-2008 – Confirming the reappointment of Lowell W. Adams of the Recreation & Parks Board

A RESOLUTION confirming the reappointment of Lowell W. Adams of the Recreation & Parks Board.

Council Resolution No. 95-2008 – Introduced by Chairman - Reappointing Maurice M. Simpkins to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2013

A RESOLUTION reappointing Maurice M. Simpkins to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2013.

Financial

Supplementary Budget & Appropriation Ordinance No. 1-Fiscal 2009 – Transferring \$16,315 from the Grants Fund, Contingency Reserve to the Department of Police to help fund the Monitoring Support initiative

AN ACT transferring \$16,315 from the Grants Fund, Contingency Reserve to the Department of Police to help fund the Monitoring Support initiative.

Council Bill No. 55-2008 – Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance additional costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation) described in Council Bill No. 45-2008, and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds authorized thereby to be used to refinance such project costs; and providing for and determining various matters in connection therewith

AN ORDINANCE supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance additional costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation) described in Council Bill No. 45-2008, and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds authorized thereby to be used to refinance such project costs; and providing for and determining various matters in connection therewith.

Council Resolution No. 80-2008 - Providing for the declaration of official intent pursuant to Treasury Regulation Section 1.150-2 in connection with the issuance and sale by the County of one or more series of its revenue bonds in an amount not to exceed \$2,500,000 for the purpose of financing certain capital expenditures by the Howard County Housing Commission in connection with renovations and repairs to the Colt's Crossing public housing complex

A RESOLUTION providing for the declaration of official intent pursuant to Treasury Regulation Section 1.150-2 in connection with the issuance and sale by the County of one or more series of its revenue bonds in an amount not to exceed \$2,500,000 for the purpose of financing certain capital expenditures by the Howard County Housing Commission in connection with renovations and repairs to the Colt's Crossing public housing complex.

General

Council Bill No. 56-2008 (ZRA-98) – Introduced by The Chair at the request of Blue Stream, LLC - Amending the Howard County Zoning Regulations' CAC zoning district to modify limitations on certain banking institutions; provide exceptions to the height, setback, and floor area regulations, in certain instances; provide open space requirements; modify a certain prohibition on residential uses; and generally relating to the CAC zoning district

AN ACT amending the Howard County Zoning Regulations' CAC zoning district to modify limitations on certain banking institutions; provide exceptions to the height, setback, and floor area regulations, in certain instances; provide open space requirements; modify a certain prohibition on residential uses; and generally relating to the CAC zoning district.

Council Bill No. 57-2008 - Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created

AN ACT amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created.

Council Resolution No. 96-2008 – Pursuant to Section 16.301 of the Howard County Code granting variances from the structure and use setback requirements at the new Robinson Nature Center along Cedar Lane in Columbia

A RESOLUTION pursuant to Section 16.301 of the Howard County Code granting variances from the structure and use setback requirements at the new Robinson Nature Center along Cedar Lane in Columbia.

Council Resolution No. 97-2008 – Pursuant to Section 16.301 of the Howard County Code granting a variance from the height requirements at the Meadowbrook Park Indoor Sports Center at Meadowbrook Park

A RESOLUTION pursuant to Section 16.301 of the Howard County Code granting a variance from the height requirements at the Meadowbrook Park Indoor Sports Center at Meadowbrook Park.

Council Resolution No. 98-2008 – Supplementing the Historic Sites Inventory for Howard County and adopting certain criteria

A RESOLUTION supplementing the Historic Sites Inventory for Howard County and adopting certain criteria.

Council Resolution No. 99-2008 – Endorsing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act including the Large Urban Cities Program, the State Special Transportation Assistance Program (SSTAP), Section 5311, and the Americans with Disabilities Act Grant Program

A RESOLUTION endorsing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act including the Large Urban Cities Program, the State Special Transportation Assistance Program (SSTAP), Section 5311, and the Americans with Disabilities Act Grant Program.

FINAL CONSIDERATION

Consent

Council Resolution No. 79-2008 - Introduced by: Chairperson - Appointing Henry Eagles to the Board of Appeals of Howard County, MD, to fill a term ending on December 31, 2012

(Tabled 07/30/08)

Council Resolution No. 68-2008 – Confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority

(Tabled 07/30/08)

Council Resolution No. 69-2008 – Confirming the reappointment of Charles A. Borek to the Pension Oversight Commission

(Tabled 07/30/08)

Council Resolution No. 70-2008 – Confirming the reappointment of Kwang Chul Whang to the Board of Directors of the Economic Development Authority

(Tabled 07/30/08)

Council Resolution No. 71-2008 – Confirming the appointment of Phyllis Meyerson to the Commission for Women

(Tabled 07/30/08)

Council Resolution No. 72-2008 – Confirming the appointment of Brenda McChriston to the Personnel Board.

(Tabled 07/30/08)

Council Resolution No. 73-2008 – Confirming the appointment of Barbara A. Nicklas to the Board of Directors of the Economic Development Authority

(Tabled 07/30/08)

The Chairperson moved to remove the resolutions from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion passed to remove Council Resolutions No. 68-2008, No. 69-2008, No. 70-2008, No. 71-2008, No. 72-2008, No. 73-2008 and No. 79-2008 from the table.

The Chairperson moved to adopt the consent resolutions. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolutions No. 68-2008, No. 69-2008, No. 70-2008, No. 71-2008, No. 72-2008, No. 73-2008 and No. 79-2008 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 7:39 p.m.

TABLED LEGISLATION

Council Resolution No. 77-2008 – Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:

1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities; and
2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;
3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities

(Tabled 07/30/08)
